

FORM LM-30

LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C. 438 or 440.



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U - <u>7591</u>	2. Fiscal Year Covered From: <u>1</u> / <u>1</u> / <u>2004</u> Through: <u>12</u> / <u>31</u> / <u>2004</u>
3. Name and address of person filing. Name <u>Scott</u> <u>Holly</u> P.O. Box, Bldg., Room No., if any _____ Street <u>10304 E. Plata Ave.</u> City <u>Mesa</u> State <u>Arizona</u> ZIP Code + 4 <u>85212-2399</u>	4. Name, file number, and address of labor organization. Name <u>Sheet Metal Workers Local Union 359</u> Labor Organization File Number <u>034048</u> P.O. Box, Building and Room Number, if any _____ Street <u>2604 E. Adams St.</u> City <u>Phoenix</u> State <u>Arizona</u> ZIP Code + 4 <u>85034-1494</u>
5. Position in labor organization. <u>Business Representative</u>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name, if any). Name _____ Trade Name, if any: _____ P.O. Box, Bldg., Room No., if any _____ Street _____ City _____ State _____ ZIP Code + 4 _____	7.a. Nature of interest, Transaction, or income. _____ 7.b. Amount. _____

Signature

16. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)	
Signed <u>Scott Holly</u>	On <u>8/10/05</u> Date <u>602-527-0428</u> Telephone Number

Name of Person Filing **Scott Holly**File Number **U-**

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name **Sheet Metal Workers Trust Funds of So. Calif**Trade Name, if any: P.O. Box, Bldg., Room No., if any Street **111 N. Sepulveda Blvd. #100**City **Manhattan Beach**State **California** ZIP Code + 4 **90267-6861**

9. Business deals with:

☐ a. Labor Organization☒ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name **Sheet Metal Workers Trust Funds of So. Calif**Trade Name, if any: P.O. Box, Bldg., Room No., if any Street **111 N. Sepulveda Blvd. #100**City **Manhattan Beach**State **California** ZIP Code + 4 **90267-6861**

11.a. Nature of such dealing.

Trustee for Tucson Pension Fund attending meeting 12/15-16/04.11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

Reimbursement for lunch at meetings.12.b. Amount. **\$105**

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name Trade Name, if any: P.O. Box, Bldg., Room No., if any Street City State ZIP Code + 4

14.a. Nature of payment.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?14.b. Amount of payment.

Name of Person Filing Scott Kelly

File Number U-

Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name Sheet Metal Workers Trust Funds of So. Calif.

Trade Name, if any:

P.O. Box, Bldg., Room No., if any:

Street 111 N. Sepulveda Blvd. #100

City Manhattan Beach

State California ZIP Code + 4 90267-6861

9. Business deals with:

☐ a. Labor Organization☒ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Sheet Metal Workers Trust Funds of So. Calif.

Trade Name, if any:

P.O. Box, Bldg., Room No., if any:

Street 111 N. Sepulveda Blvd. #100

City Manhattan Beach

State California ZIP Code + 4 90267-6861

11.a. Nature of such dealing.

Trustee for Tucson Pension fund attending meeting 10/13-14/04.

11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

Reimbursement for room/meals at meeting.

12.b. Amount.

\$808

Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

B. Name and address of Business (including trade name, if any).

Name Sheet Metal Workers Trust Funds of So. Calif.

Trade Name, if any:

P.O. Box, Bldg., Room No., if any:

Street 111 N. Sepulveda Blvd. #100

City Manhattan Beach

State California ZIP Code + 4 90267-6851

9. Business deals with:

☐ a. Labor Organization☒ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Sheet Metal Workers Trust Funds of So. Calif.

Trade Name, if any:

P.O. Box, Bldg., Room No., if any:

Street 111 N. Sepulveda Blvd. #100

City Manhattan Beach

State California ZIP Code + 4 90267-6851

11.a. Nature of such dealing.

Trustee for Tucson Pension Fund attending meeting 3/17-18/04

11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

Reimbursement for room/meals at meeting

12.b. Amount.

\$225

Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name Sheet Metal Workers Trust Funds of So. Calif

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 111 N. Sepulveda Blvd. #100

City Manhattan Beach

State California ZIP Code + 4 90267-6861

9. Business deals with:

☐ a. Labor Organization☒ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Sheet Metal Workers Trust Funds of So. Calif

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 111 N. Sepulveda Blvd. #100

City Manhattan Beach

State California ZIP Code + 4 90267-6861

11.a. Nature of such dealing.

Trustee for Pension Pension fund attending meeting 5/18-17/04.

11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

Reimbursement for room/meals at meeting.

12.b. Amount.

\$183